Detroit Water and Sewerage Department

735 Randolph Street Detroit, Michigan 48226 (313) 224-4704 Office dwsd.legistar.com



Meeting Agenda - Final

Wednesday, June 5, 2019

2:00 PM

Human Resources Committee Meeting

5th Floor Board Room, Water Board Building

Human Resources/Organizational Development

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

May 1, 2019

- 5. PUBLIC PARTICIPATION
- 6. COMMUNICATIONS
- A. <u>19-00149</u> Collective Bargaining Agreements (CBA's)

Sponsors: Thornhill

Attachments: ACPI 2012 - 2020

AFSCME 2018 - 2021

AME City Employment Terms

AME.CET Revisions.12-26-13

Amended CETs DWSD and SAAA

CET Revisions - Sept 2014 AME

MBTC 2013 - 2016

Original CETS DWSD and SAAA

SAAA.DWSD.CET Revisions.12-26-13

<u>UWUA 2013 - 2016</u>

2014-2019 TEAMSTERS CBA (1)

7. UNFINISHED BUSINESS

None

- 8. NEW BUSINESS
- A. <u>19-00169</u> Metrics

Sponsors: Thornhill

Attachments: Human Resources Metrics 060519 (1)

B. <u>19-00170</u> Human Resources Merit Planning

Sponsors: Thornhill

Attachments: Merit Planning BOWC 060519

- C. Planning Calendar (17-0024)
- 9. OTHER MATTERS
- 10. NEXT MEETING

July 3, 2019

11. ADJOURNMENT